

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

-----	x	
In re:	:	
	:	
DELPHI CORP., et al.,	:	Chapter 11 Case No.
	:	
	:	05-44481 (RDD)
	:	
Debtors.	:	(Jointly Administered)
	:	
-----	x	

**NOTICE OF FIRM REGISTRATION AS AN LLP  
AND NAME CHANGE**

PLEASE TAKE NOTICE that Davis Polk & Wardwell has registered with the New York Secretary of State as a limited liability partnership, effective June 19, 2009, and has changed its name to Davis Polk & Wardwell LLP.

New York, New York  
Dated: June 29, 2009

By: /s/ Donald S. Bernstein  
DAVIS POLK & WARDWELL LLP  
450 Lexington Avenue  
New York, New York 10017  
Telephone: (212) 450-4000  
Facsimile: (212) 450-6501  
Donald S. Bernstein  
Benjamin S. Kaminetzky  
Brian M. Resnick

*Counsel to JPMorgan Chase Bank,  
N.A.*